



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

05 Civ. 2192 (WHP)

-against-

NORTHSHORE ASSET
MANAGEMENT et al.,

Defendants.

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ARTHUR STEINBERG as receiver for
Northshore Asset Management, LLC et. al.,

Plaintiff,

06 Civ. 5024 (WHP)

-against-

UNIVERSAL GENESIS STRATEGIC
HOLDINGS, INC et. al.,

Defendants.

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ARTHUR STEINBERG as receiver for
Northshore Asset Management, LLC et. al.,

Plaintiff,

06 Civ. 5564 (WHP)

-against-

LEO SPHIZ,

Defendant.

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ARTHUR STEINBERG as receiver for :
Northshore Asset Management, LLC et. al., :

Plaintiff, :

06 Civ. 5565 (WHP)

-against- :

RICHARD WHARTON, :

Defendant. :

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ARTHUR STEINBERG as receiver for :
Northshore Asset Management, LLC et. al., :

Plaintiff, :

06 Civ. 5566 (WHP)

-against- :

JIM PORTER, :

Defendant. :

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ARTHUR STEINBERG as receiver for :
Northshore Asset Management, LLC et. al., :

Plaintiff, :

06 Civ. 5567 (WHP)

-against- :

MELVIN NEWMAN, :

Defendant. :

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ARTHUR STEINBERG as receiver for :
Northshore Asset Management, LLC et. al., :

Plaintiff, :

06 Civ. 7770 (WHP)

-against- :

WALTER SCHWAB, :

Defendant. :

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ARTHUR STEINBERG as receiver for :
Northshore Asset Management, LLC et. al., :

Plaintiff, :

07 Civ. 1001 (WHP)

-against- :

GLENN SHERMAN et. al., :

Defendants. :

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ARTHUR STEINBERG as receiver for :
Northshore Asset Management, LLC et. al., :

Plaintiff, :

07 Civ. 1208 (WHP)

-against- :

BLOOMBERG, L.P. et. al., :

Defendants. :

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ARTHUR STEINBERG as receiver for :
Northshore Asset Management, LLC et. al., :

Plaintiff, :

07 Civ. 1212 (WHP)

-against- :

BOMBARDIER TRUST (CANADA) et. al., :

Defendants. :

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ARTHUR STEINBERG as receiver for :
Northshore Asset Management, LLC et. al., :

Plaintiff, :

07 Civ. 1217 (WHP)

-against- :

FONDATION J. ARMAND BOMBARDIER, :

Defendant. :

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ARTHUR STEINBERG as receiver for :
Northshore Asset Management, LLC et. al., :

Plaintiff, :

07 Civ. 4832 (WHP)

-against- :

JOEL ASH, :

Defendant. :

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| ARTHUR STEINBERG as receiver for | : | |
| Northshore Asset Management, LLC et. al., | : | |
| | : | |
| Plaintiff, | : | 07 Civ. 4833 (WHP) |
| | : | |
| -against- | : | |
| | : | |
| STEPHEN A. ALDERMAN, | : | |
| | : | |
| Defendant. | : | |

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| ARTHUR STEINBERG as receiver for | : | |
| Northshore Asset Management, LLC et. al., | : | |
| | : | |
| Plaintiff, | : | 08 Civ. 2390 (WHP) |
| | : | |
| -against- | : | |
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| FONDATION LUCIE ET ANDRE | : | |
| CHAGNON, | : | |
| | : | |
| Defendant. | : | |

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ORDER

WILLIAM H. PAULEY III, District Judge:

For the reasons set forth on the record on March 20, 2008, the following motions are disposed of:

1. Keven Kelley's motion to dismiss (05-Civ-2192, Docket No. 82) is denied;
2. Francis Saldutti's motion to dismiss (05-Civ-2192, Docket No. 198) is denied;

3. Douglas Ballew's motion to stay discovery (05-Civ-2192, Docket No. 213) is denied;

4. Robert Wildeman's motion to dismiss (07-Civ-1001, Docket No. 5) is denied;

5. Robert Wildeman's motion to dismiss the cross-claim (07-Civ-1001, Docket No. 18) is granted. A further Memorandum and Order will follow;

6. The Receiver's motion for default judgment against Glenn Sherman (07-Civ-1001, Docket No. 16) is denied;

7. Glenn Sherman's motion to set aside default (07-Civ-1001, Docket No. 23) is denied;

8. The Receiver's motion for summary judgment on counts 44 and 49 (07-Civ-1001, Docket No. 38) is granted in part and denied in part. A further Memorandum and Order will follow; and

9. Kenneth Slepicka's motion to dismiss (07-Civ-1001, Docket No. 45) is granted. A further Memorandum and Order will follow.

Dated: March 21, 2008
New York, New York

SO ORDERED:


WILLIAM H. PAULEY III
U.S.D.J.

All Counsel of Record